



**MINUTES OF SPECIAL JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING**
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, January 8, 2002, 8:00 p.m.

MEETING

The Special Joint City Council/Redevelopment Agency meeting was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Jimenez.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR/CHAIR Cooper
Absent: None

PRESENTATION: Business Recognition Award

The first Business Recognition Award of 2002 was presented to Biomeda, a recognized leader in the biological technology industry. They provide a full range of detection systems as well as a diversified line of monoclonal and polyclonal antibodies. They moved to Hayward to establish their world headquarters in order to gain better value for their investment, have access to a qualified workforce, enter into a critical mass of biotech companies who can cross-market each other's products. It is also a central location in which to purchase and sell services and equipment as well as exchange knowledge. Since being in Hayward, they have grown their workforce by 50%, increased sales by 120%. They plan to continue growing in 2002, when they anticipate new products to support cancer research, doubling their workforce, and tripling their sales. Biomeda contributes to the growth and improvement of our local economy and to the health and well being of our citizens. Ron Walraven, CFO for Biomeda, accepted the award.

PUBLIC COMMENTS

John Kyle commented on two incumbents running for office.

Francisco Abrantes spoke on the topic Mello-Roos.

Al Reynolds commented on the Calaroga overpass, the power plant project, and the mayoral election.

Suzanne Cox discussed the recently approved high-density project on her street. She expressed concerns, such as lighting problems, that may impact homes.

Jim Drake commented on the need for curb and sidewalk improvements on Franklin Street. He also showed photos of homes being remodeled that might not be within the City's codes.

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Jason Moreno commented on a lost dog, his involvement in donating blood and bone marrow, and his candidacy.

Robert Lopez, as a Council candidate, made comments on the challengers for this election.

Barbara Heringer-Swarr spoke on eminent domain and how it has negatively impacted her.

CONSENT

Items 1, 3 and 5 were removed for separate vote.

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 18, 2001

It was moved by Council/RA Member Ward, seconded by Council/RA Member Henson, and carried, with Council/RA Member Hilson abstaining due to his absence, to approve the minutes of the Special Joint City Council/Redevelopment Agency Meeting of December 18, 2001

2. Adoption of an Ordinance Amending Zoning District Map of the Hayward Municipal Code by Rezoning Certain Territory Located on O'Neil Avenue Pursuant to Zone Change Application No. PL-2002-0193

Staff report submitted by City Clerk Reyes, dated January 8, 2002, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Ordinance 02-01, "An Ordinance Amending the Zoning District Map in Chapter 10, Article 1 of the Hayward Municipal Code by Rezoning Certain Territory Considered in Connection with Zone Change Application 2002-0193"

3. Traffic Signal Installation on Hesperian Boulevard and Longwood Avenue, Award of Contract

Staff report submitted by Deputy Director of Public Works Bauman, dated January 8, 2002, was filed.

John Kyle read and submitted a statement supporting a traffic signal installation at Marin rather than at Longwood.

It was moved by Council Member Henson, seconded by Council Member Dowling, and unanimously carried to adopt the following:



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Resolution 02-002, "Resolution Approving Addendum No. 1 for the Traffic Signal Installation on Hesperian Boulevard at Longwood Avenue and Skywest Drive, Project 5748, and Awarding Contract to Mike Brown Electric Company"

4. Authorization for the City Manager to Execute the Third Amendment to the Lease between the City and Career Aviation Academy

Staff report submitted by Airport Manager Shiner, dated January 8, 2002, was filed.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 02-001, "Resolution Authorizing the City Manager to Execute the Third Amendment to the Lease with Career Aviation Academy at the Hayward Executive Airport"

5. Appointment to Alameda County Mosquito Abatement District

Staff report submitted by City Manager Armas, dated January 8, 2002, was filed.

Council Member Jimenez noted that the Administrator of the Mosquito Abatement District highly recommends this appointment. He commended Paul Garcia for his long-time service to the abatement district.

It was moved by Council Member Jimenez, seconded by Council Member Ward, and unanimously carried to adopt the following:

Resolution 02-003, "Resolution Re-Appointing Paul Garcia as City of Hayward Representative to the Alameda County Mosquito Abatement District"

HEARINGS

6. Tentative Map Tract 7047, Site Plan Review Application No. 99-130-11 and Variance Application No. 99-180-08 - Tennyson Homes L.P./Paul Wong (Applicant/Owner) - Request for a 12-Month Extension of a Tentative Map, Site Plan Review and Variance Application - Property is Located at 259 Tennyson Road

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Staff report submitted by Assistant Planner Koonze, dated January 8, 2002, was filed.

Planning Manager Anderly noted that this subdivision is for an in-fill housing project that was initially approved in 1999 and staff is recommending the extension, as there are no changes in policies. It was noted that Debra Sanchez, an adjacent neighbor, objected to the two-story homes behind her house. Staff is requiring the installation of a wall along the property line and that the home to be constructed directly behind Ms. Sanchez have a twenty-foot setback.

Mayor Cooper opened and closed the public hearing at 8:45 p.m., with no requests for public input.

It was moved by Council Member Henson, seconded by Council Member Jimenez, and unanimously carried to introduce and adopt the following:

Resolution 02-004, "Resolution Approving a 12-month Extension to Tentative Map Tract 7047, Site Plan Review Application 99-130-11 and Variance Application No. 99-180-08 of Tennyson Homes L.P./Paul Wong for Development of Property Located at 259 Tennyson Road"

7. Review of 1999-2003 Implementation Plan for the Downtown Hayward Redevelopment Project

Staff report submitted by Redevelopment Director Bartlett, dated January 8, 2002, was filed.

Redevelopment Director Bartlett made the staff presentation. She noted that this hearing was to provide a mid-term review of the redevelopment area in the downtown as well as the Cannery Area. She noted that the Agency was not expected to take action.

Mayor/Chair Cooper opened the public hearing at 8:47 p.m.

Jason Moreno spoke on the treatment of senior citizens.

Jennifer Swarr discussed downtown activities for a young person. She suggested more shops and theatres for young people in Hayward.

Barbara Swarr commented on the use of redevelopment funds and suggested leasing a building in downtown as a community center as a joint venture with HARD and the School District that would attract youth.



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Robert Lopez read from the agenda report and commented on the lack of affordable housing units created in the downtown. He asked why they had not been built.

Francisco Abrantes commented on the project and the waste in bringing in consultants for the Cannery Area.

Mayor/Chair Cooper closed the opportunity to speak at 9:05 p.m., and thanked staff for the report and update.

COUNCIL REPORTS

Council Member Hilson noted that he attended the League of California Cities Conference that was rescheduled due to the September 11th tragedy. This Conference conflicted with the City's Council Meeting on December 18th causing him to be absent. He reported on its content and highlighted how Hayward is among many other California cities facing similar situations. The cities gathered to strategize in order to face new issues that will be of substantial impacts due to security measures that will and have been taken for this nation. He noted that the Legislature and the Governor are discussing the deficits caused by the energy crisis and listened to the Governor promise not to take funding from cities. Lastly, he noted that Governor Davis has recognized the League of California Cities for its efforts.

Council Member Jimenez commended and congratulated Council Member Hilson as he now serves on the Board of the League.

ADJOURNMENT

Mayor Cooper noted that this City has suffered some significant losses and provided Council Member Henson time to adjourn in memory of Dr. Jonathan Staggers, a college professor and basketball coach, member of the PAL Board and a 30-year resident. He noted that Mr. Staggers was highly respected and will be missed.

Mayor Cooper also adjourned the meeting in memory of Ronald Fields, who was active in the community serving on the Library Commission for over five years as well as the Blue Ribbon Task Force for Library Services.

In memory of Pinkerton Captain Dave McCauley, she recommended that the tree on City Walk nearest the City Information Desk be dedicated in his memory. Mr. McCauley was a security guard for the City of Hayward since 1980. He passed away on Tuesday, December 25. Mayor Cooper noted his dedication and kindness and stated that he would be missed.

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Mayor Cooper adjourned the meeting at 9:15 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Angelina Reyes, City Clerk, City of Hayward
Secretary, Redevelopment Agency